

**South Dakota Library Association Executive Board Meeting  
July 13, 2012  
State Library Meeting Room, Pierre, South Dakota**

The meeting was called to order by President Annie Brunskill at 12:54 p.m.

**Board members and committee chairs present:** Scott Ahola, Jan Brue Enright, Daria Bossman, Kay Christensen, Jeanne Conner, Mary Gillick, Kathy Jacobs, Vickie Mix, Mike Mullin, Laura Olson, and Amber Wilde.

**Not present:** Lisa Brunick

**Changes/additions to the agenda:**

- Request for funds for School Library Summit
- Procedures change for Book Marks subscription rates
- Affiniscape report

**Consideration of minutes of March 21, 2012 meeting:** Kay asked that strike through be taken out. Other information was correct.

**Report of EST:**

- Budget/finance: conference exhibitor registrations are normal with 16; registrations are down thus far
- Membership: about same as last year
- Audit: still working on audit; should be ready in October with suggestions for improvements/changes
- Affiniscape rating: main pages are much better; membership management gives history of transactions; great improvement with credit card services that are very reasonable; good membership types easy to change; can schedule communications; conference part of website very good with running list of presenters; descriptions and handouts can be put in; tech support very prompt; Laura likes new architecture although we can't change top level navigation without incurring a charge; formalized archive plan would be nice so it can still be accessible

**President's Report:**

- Conference programming update: on track; Patrick Hicks has agreed to come with \$500 from Humanities Council; Humanities session may not happen; because Ann Moore is gone, we need co-presenter with Joe Raiola; Amber will send LAC spreadsheets to Huron; James Deem still needs libraries to host him for author talk/book signings
- Titles to go raffle approved
- Kathy spoke on MPLA Leadership Institute.

**Past President's Report:** no report

**Reports of Standing Committees:**

- PDGC: A grant was awarded to Barbara Harvey, USD, for \$450 to attend Health Literacy Institute in Maine, 2012.

**Reports of Sections:**

- Academic/Health Sciences/Special Libraries, Scott: academics hosting poster sessions at SDLA
- Public Library/Trustees, Amber: Titles to Go Raffle information
- Support Staff, Mary: no report
- School/Library Media, Jeanne: School Library Summit on August 7

**Report of ALA Councilor, Vickie:**

- report on blog;
- First ALA resolution: ALA supporting school libraries
- Second ALA resolution: oppose laws that restrict voter registration
- movement to elect ALA councilor 1 year early so he/she can get orientated and be mentored

**Report of MPLA Representative, Mike: no formal report;**

- MPLA bylaws change coming during next general election to allow state president to appoint someone who is a member of the state organization and MPLA to attend MPLA if the representative from state can't make it
- LaVista, Nebraska is conference site in October, 2012

**Report of State Library:**

- Public library survey had 98% response rate
- School library stats just in: 7 public school districts with no library and 39 total with no library; 41% of schools in state have qualified librarians
- Evaluation for five year report and Five-Year Plan 2013-2017 Library Services and Technology Act is complete
- Digitization legislation taking up time; hearing set for next week; currently reads all 13 state agencies give 3 physical and 1 digital copy to State Library
- SWIM program is done with everyone graduating; will be acknowledged at Conference in some way; 2 were given late scholarships and still have classes left

**Continuing Business:**

- Branch Out report, Mary: written report posted; not as many people attended this year; directors/support staff will be asked what should be covered and who we might get for speakers; Board will need to take action about dates for Branch Out in future
- Dues Task Force Recommendation: Kay: 1) change from calendar year to anniversary year for membership; 2) do away with half price for new members; 3) combined individual members categories to make larger buckets and special category for trustees/retirees/students; contributing category of membership always been there so called it Friends and that money goes to Leon Raney Fund; clarified categories for institutional library members and recommended buckets for this group; procedures-define student rate and institutional can send one staff member at SDLA member rate to Conference; bylaws: strike honorary life from membership class; motion to approve changes
- Friendly amendment to change Article 3.05 to 3 months after membership expiration date; Kay moved that Board accept proposed bylaws changes brought forth by task force as amended; Mike

seconded; Kay moved Board accept procedures changes, page 71, adding student rates and an institutional member benefit; second by Jan; motion carried

- 2015 conference location: Jan reported Patty Anderson from Rapid City Public Library will be leading the way to coordinate local arrangements; Jan moved to accept Patty's invitation for 2015 SDLA conference in Rapid City; second by Mike; unanimous approval
- Fundraising raffle/silent auction for Leon Raney Foundation: Kay moved that SDLA purchase an iPad to be raffled at Annual Conference with proceeds going to Leon Raney Fund; second by Jeanne; unanimous approval; tickets will be \$10 each or 3 for \$25

#### **New Business:**

- **Resignation of Book Marks Editor:** The ad is out for this position. An overlap with conference and new Book Marks would require extra money in budget as Lisa will be paid through 2012; 6 month probation period with start date of January 1; \$300 per book mark issue + \$50 per month for web site + \$300 per conference program is the current pay for this position.
- **2013 budget:** needs approval from membership; Jan invited questions and discussion; Mike moved Board approval of 2013 budget so it can be brought to membership; second by Mary; unanimous approval
- **Social media and SDLA:** Jan has done trial with Facebook using information from listserves and e-mails and other Facebook pages; will continue for 6 months if okay; this was consensus.
- **State rates for travel expense reimbursement:** procedures says we will pay according to IRS rate; needs to be changed to reflect state rate; Mike made motion to amend procedures to the higher state rate; second by Jeanne; Vickie asked for clarification if this was just mileage question, and the answer was yes; unanimous approval
- **21<sup>st</sup> Century School Libraries:** uses assessment rather than standards; establish idea of 21<sup>st</sup> Century School Libraries task force for an award of same type; based on South Dakota school library guidelines: program, place and professional are guidelines; used by librarian and administrator to apply for award; can also be used as a planning tool; use Likert Scale to educate administrators as to what they are looking for in hiring a librarian; Daria asked for motion from Board to endorse this document. Kay moved SDLA Board endorse SD State Library 21<sup>st</sup> Century School Library self-assessment as developed by State Library; second by Mike; unanimous approval
- **School Library Summit:** 17 librarians will attend on August 7 at the State Library. Kay moved SDLA cover lunch for this event up to \$250; second by Jan; unanimous approval
- **Procedures change for Book Marks subscription rates:** clarify subscription rates page 43 annual rate of \$20 but are currently paying \$15; Kay moved to change page 43 of procedures to \$15 and not include any membership benefits; second by Scott; unanimous approval

**Next meeting:** Annual Conference, Wednesday, October 3, 2012, after exhibits reception

**Adjournment:** 4:14 p.m.